

United States District Court
Southern District of Texas
FBI

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION**

JUL 1 8 2017

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

**ROBERTO BAUTISTA, JR.
JOSE MARIA FLORES
ISAAC V. SANCHEZ
RAMIRO RUIZ
VERONICA REQUENA MONREAL
AKA: VERONICA REQUENA**

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Criminal No. M-17-0989-S1

7/24/17 1c

SEALED SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about May 25, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

ROBERTO BAUTISTA, JR.

a felon, having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely, in the 92nd Judicial District Court, Hidalgo County, Texas on November 16, 2015, in case number CR-0817-15-A, for Deadly Conduct Discharge of a Firearm, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely, a Jimenez Arms, Model J.A. .380 caliber pistol; a Colt Government Model, .22 caliber pistol; and a CZ, Model CZ75 P-07, .40 caliber pistol.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Two

On or about May 25, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE MARIA FLORES

a felon, having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely, in the United States District Court, Southern District of Texas, on August 7, 2012, in case number 7:12-CR-528-001, for Making a False Statement or Representation with regards to firearm records, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely, a Jimenez Arms, Model J.A. .380 caliber pistol; a Colt Government Model, .22 caliber pistol; and a CZ, Model CZ75 P-07, .40 caliber pistol.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Three

On or about May 25, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

ISAAC V. SANCHEZ

a felon, having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely, in the 275th Judicial District Court, Hidalgo County, Texas, on July 23, 1999, in case number CR-1678-99-E, for Burglary of a Habitation, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely, a Jimenez Arms, Model J.A. .380 caliber pistol; a Colt Government Model, .22 caliber pistol; and a CZ, Model CZ75 P-07, .40 caliber pistol.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Four

On or about May 25, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

RAMIRO RUIZ

a felon, having been convicted of a crime punishable by imprisonment for a term exceeding one

year, namely, in the 370th Judicial District Court, Hidalgo County, Texas, on January 9, 2008, in case number CR-3203-07-G, for Burglary of a Building, did knowingly and unlawfully possess in and affecting interstate and foreign commerce a firearm, namely, a Jimenez Arms, Model J.A. .380 caliber pistol; a Colt Government Model, .22 caliber pistol; and a CZ, Model CZ75 P-07, .40 caliber pistol.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Five

On or about May 25, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

ISAAC V. SANCHEZ

a felon, having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely, in the 275th Judicial District Court, Hidalgo County, Texas, on July 23, 1999, in case number CR-1678-99-E, for Burglary of a Habitation, did knowingly and unlawfully possess in and affecting interstate and foreign commerce ammunition, namely, approximately 100 rounds of .22 LR caliber ammunition; approximately 50 rounds of .380 caliber ammunition; and approximately 5 rounds of 12 gauge shotgun slug ammunition.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

Count Six

On or about May 25, 2017, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

**VERONICA MONREAL
aka:VERONICA REQUENA**

a felon, having been convicted of a crime punishable by imprisonment for a term exceeding one year, namely, in the 206th Judicial District Court, Hidalgo County, Texas, on December 15, 2008, in case number CR-4707-08-D, for Injury to a Disabled Individual, did knowingly and unlawfully

possess in and affecting interstate and foreign commerce ammunition, namely, approximately 100 rounds of .22 LR caliber ammunition; approximately 50 rounds of .380 caliber ammunition; and approximately 5 rounds of 12 gauge shotgun slug ammunition.

In violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

NOTICE OF FORFEITURE
18 U.S.C. §922(g)(1)

Pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the United States gives notice to defendant,

**ROBERTO BAUTISTA, JR.
JOSE MARIA FLORES
ISAAC V. SANCHEZ
RAMIRO RUIZ
and
VERONICA REQUENA**

that upon conviction of a violation of Title 18, United States Code, Section 922(g)(1), all firearms involved in said violation are subject to forfeiture, including but not limited to the following:

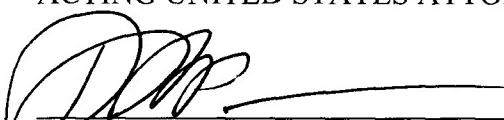
Jimenez Arms, Model J.A., .380 caliber pistol, SN: 390200
Colt, Government Model, .22 caliber pistol, SN: LK009448;
CZ, Model CZ75 P-07, .40 caliber pistol, SN: B292384.
Approximately 100 rounds of .22 LR caliber ammunition;
Approximately 50 rounds of .380 caliber ammunition; and
Approximately 5 rounds of 12 gauge shotgun slug ammunition.

A TRUE BILL

FOREPERSON

J

ABE MARTINEZ
ACTING UNITED STATES ATTORNEY


ABE MARTINEZ
ASSISTANT UNITED STATES ATTORNEY